

24 March 2020

ASX Announcements
4th Floor
20 Bridge Street
Sydney NSW 2000

PASSING OF NON-EXECUTIVE CHAIRMAN – Mr WONG SOON WOEI (SIMON WONG)

It is with deep sadness that Mejority Capital Limited (ASX: MJC) announces that Mr Wong Soon Woei (Simon Wong), Non-Executive Chairman has passed away suddenly after a short illness.

The Board of Mejority wishes to convey its sincere condolences to Mr Wong's family and friends. The Directors also wish to acknowledge his insights and contribution to the Board since joining the Company in April 2016.

The Appendix 3Z, Final Director's Interest Notice follows this announcement.

Mr Neil Sheather will Replace Mr Wong as Executive Chairman.



Neil Sheather
Executive Chairman